



Companies House

— for the record —

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Annual Return



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Company Name: **THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
(EUROPEAN DISTRIBUTION) LIMITED**

Company Number: **01119344**

Company Details

Period Ending: **08/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

5523

5551

9305

*Registered Office
Address:*

**751 WARWICK ROAD
SOLIHULL
WEST MIDLAND
SB91 3DQ**

*Register of
Members Address:*

**SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5QY**

*Register of Debenture
Holders Address:*

**SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5QY**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE RICHARD JOLLIFFE**

Address: **MANOR FARM
CHURCH END WOODWALTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 5YU**

Director 1 :

Name: **PETER BERKHAHN**

Address: **HESSENRING 133
KARBEN
61184
GERMANY**

Date of Birth:

26/10/1944

Nationality:

German

Occupation:

MANAGER

Director 2 :

Name: **CLIVE RICHARD JOLLIFFE**

Address: **MANOR FARM
CHURCH END WOODWALTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 5YU**

Date of Birth:

16/11/1958

Nationality:

British

Occupation:

GENERAL MANAGER

Director 3 :

Name: MATTHEW BRUCE
ROBERTSON

Address: 10 DEVONSHIRE DRIVE
FAZELEY
TAMWORTH
STAFFORDSHIRE
B78 3XZ

Date of Birth: 30/08/1971

Nationality: British

Occupation: MATERIALS MANAGEMENT
MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16000000	GBP16000000
TOTALS		
	16000000	GBP16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16000000 ORDINARY Shares held as at 08/10/2008

Name: CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH
OF JESUS CHRIST OF LATTER-DAY SAINTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (E/W)**